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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

D-1 JOYA G. MILLS,

Defendant.

Case:2:11-cr-20582

Judge: Edmunds, Nancy G.

MJ: Komives, Paul J.

Filed: 09-20-2011 At 05:01 PM

INFO USA V. MILLS (DA)

Vio. 29 U.S.C. §439(a)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(29 U.S.C. §439(a) - Failure to Keep Union Financial Records)

JOYA G. MILLS

1. At all times material to this Information, Automobile, Aerospace and Agricultural Implement Workers of America (AAAIWA), Local 2500, was a labor organization in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

2. From on or about September 23, 2006, to on or about December 8, 2006, in the Eastern District of Michigan, Southern Division, JOYA G. MILLS, while an officer, that is, financial secretary of AAAIWA, Local 2500, Detroit, Michigan, did willfully fail to keep

financial records required to be maintained by Section 436 of Title 29, United States Code, that is, financial records identifying the payee, date, amount, and purpose of all disbursements of union funds.

All in violation of Title 29, United States Code, Section 439(a).

BARBARA L. McQUADE
United States Attorney

s/KEVIN MULCAHY
Chief, General Crimes Unit

s/MICHAEL R. MUELLER
Assistant United States Attorney
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P18049

Dated: 9/20/11

United States District Court
Eastern District of Michigan

Criminal Case

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this for

Case: 2:11-cr-20582
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Reassignment/Recusal Information This matter was opened in the USAO prior to August 1, 2011.

Companion Case Information

This may be a companion case based upon LCrR 57.10 (b)(4)¹:

☐ Yes

☒ No

Companion Case Number: N/A

Judge Assigned: N/A

AUSA's Initials: 

Case Title: USA v. JOYA G. MILLS

County where offense occurred : Wayne

Check One:

☐ Felony

☒ Misdemeanor

☐ Petty

☐ Indictment/ ☒ Information --- no prior complaint.
☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: _____]
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

9/20/11
Date

s/MICHAEL R. MUELLER
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Attorney Bar #: P18049

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.